

Broward County



Action Agenda - Published

Tuesday, April 14, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF APRIL 14, 2026

Meeting convened at 10:01 a.m., recessed at 1:29 p.m., reconvened at 1:54 p.m. and adjourned at 4:29 p.m.

Present: Mayor Mark D. Bogen
Commissioner Lamar P. Fisher
Commissioner Beam Furr
Commissioner Steve Geller
Vice-Mayor Robert McKinzie
Commissioner Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Alexandra P. Davis
Commissioner Michael Udine

CALL TO ORDER

Call to order was led by Mayor Mark Bogen, District 2.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Commissioner Lamar Fisher, District 4.

MOMENT OF SILENCE

In memory of Coral Springs Vice-Mayor Nancy Metayer Bowen.

In memory of Broward Sheriff's Office Firefighter/Paramedic Steven Lepselter.

In memory of Nora Powell, significant other of Wilton Manors Mayor Scott Newton.

In memory of Jacob Green, former Principal and Teacher of the Year.

In memory of Nicholas Addis, stepson of former Coral Springs Mayor Vince Bocard.

In memory of Mark Weissman, former State Rep and Parkland Commissioner.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

PROCLAMATION(S)

911 Education Month/Tom Gallagher Awards Proclamation presented to community members by Commissioner Michael Udine.

National Child Abuse Prevention Month/Volunteer Appreciation Week Proclamation presented to community members by Commissioner Nan Rich.

Animal Care and Adoption Appreciation Week Proclamation presented to community members

by Commissioner Beam Furr.

Autism Acceptance Month Proclamation presented to community members by Commissioner Alexandra Davis.

PRESENTATION: OMNI HOTEL

ACTION: (T-10:12 AM) Omni Hotel presentation given by Omni representatives. (Refer to minutes for full discussion.)

PRESENTATION: GREATER FORT LAUDERDALE ALLIANCE

(Per the Tuesday Agenda Memorandum, presentation from Greater Fort Lauderdale Alliance is being moved to the April 28, 2026 Commission meeting.)

TUESDAY AGENDA MEMORANDUM

The Tuesday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Rogers and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 46. At the request of the Mayor, Regular Item 60 and Supplemental Items 69 and 70 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 47 through 53.

Regular Agenda Items consist of Items 54 through 68.

Supplemental Agenda Items consist of Items 69 and 70.

The following Items were withdrawn: 19 and 26.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 46.

The following Item was pulled from the Consent Agenda by the County Attorney and considered separately: 16.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 40.

BOARD APPOINTMENTS

1. **MOTION TO APPROVE** Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material

distributed for this item.

- 1A. A. MOTION TO APPOINT Linda Parker to the Homeless Continuum of Care Board in the category of "Domestic Violence Services Organization."

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Linda Parker who holds an employment or a contractual relationship with an entity that receives funds from Broward County. (Mayor Bogen)

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE design proposal by artist Kipp Kobayashi for the Terminal 1-2 Connector Artwork Project at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$400,000 (\$380,000 art; \$20,000 contingency).

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE design proposal by artist Mark Reigelman for the Terminal 2-3 Connector Art Lounge Project at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$400,000 (\$380,000 art; \$20,000 contingency).

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

3. MOTION TO APPROVE Second Amendment to License Agreement between Broward County and TransMontaigne Terminals L.L.C. ("TTL") for Bulk Petroleum Product Pipelines at Port Everglades, authorizing reimbursement to TTL in the amount of \$174,511 for pipeline-related work performed in support of the County's Bulkhead Replacement Project, and delegating authority to the Port Director to approve and reimburse TTL for actual, reasonable, and documented costs and expenses, without markup, incurred by TTL for any future work required as a result of County projects at Port

Everglades, up to a not-to-exceed cumulative total of \$500,000.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

4. MOTION TO APPROVE Lease Agreement between Broward County and Resolve Fire and Hazard Response, Inc., for 31,743.9 square feet of real property, and improvements located thereon, at Port Everglades, for a five-year term commencing May 1, 2026, through April 30, 2031.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

5. MOTION TO APPROVE First Amendment to the Participating Addendum between Broward County and Matthews Bus Alliance, Inc. pursuant to FDOT Agreement No. TRIPS-22-CA-MB-LF-MBA, increasing the maximum not-to-exceed amount by \$2,470,389, from \$7,836,243 to \$10,306,632 for the purchase of an additional 19 Transit Minibuses for the Transportation Department and to incorporate applicable Federal Transit Administration funding requirements.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION

6. MOTION TO APPROVE Memorandum of Agreement between Florida Power & Light Company and Broward County, effective for two years from the date of execution, to provide energy assistance benefits to eligible low-income households under the Florida Low-Income Home Energy Assistance Program, at no cost to Broward County; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not materially increase the County's obligations; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

7. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the

“Alliance”) Fiscal Year 2026 Quarterly Performance Report, for the period from October 1, 2025, through December 31, 2025, pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

8. MOTION TO APPROVE Broward County Micro-grant Program for Small Businesses (“Micro-grant Program”) for Fiscal Year 2026 pursuant to approved Micro-grant Program Guidelines, and authorize the continuation of the Micro-grant Program for future Fiscal Years based on funding approved annually by the Board for the Micro-grant Program; and authorize the County Administrator to execute grant agreements and other related documents necessary to administer the program and approve modifications to the Micro-grant Program Guidelines, subject to review and approval for legal sufficiency by the County Attorney’s Office.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

BROWARD MUNICIPAL SERVICES DISTRICT

9. A. MOTION TO ADOPT Resolution accepting a Road Easement executed by Broward County Minority Builders Coalition, Inc. on a portion of real property located at the southeast corner of Northwest 27 Terrace and Northwest 4 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

ACTION: (T-11:07 AM) Approved Resolution No. 2026-071.

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution accepting a Road Easement executed by Broward County Minority Builders Coalition, Inc. on a portion of real property located at the southeast corner of Northwest 27 Avenue and Northwest 15 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

ACTION: (T-11:07 AM) Approved Resolution No. 2026-072.

VOTE: 9-0.

10. MOTION TO ADOPT Resolution accepting a Road Easement executed by Prize Enterprise, LLC, on a portion of real property located at the northwest corner of Northwest 27 Avenue and Northwest 13 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

ACTION: (T-11:07 AM) Approved Resolution No. 2026-073.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

11. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$247,900 for the funding of the Public Safety Exchange Program (PSEP).

ACTION: (T-11:07 AM) Approved Resolution No. 2026-074.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$983,000 for the funding of the Camera Analytics & Investigative Intelligence Project.

ACTION: (T-11:07 AM) Approved Resolution No. 2026-075.

VOTE: 9-0.

- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$62,900 for the funding of the Sheriff's Community Outreach Program.

ACTION: (T-11:07 AM) Approved Resolution No. 2026-076.

VOTE: 9-0.

- D. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$257,400 for the funding of the Airport Active Threat Response Vehicle.

ACTION: (T-11:07 AM) Approved Resolution No. 2026-077.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE following financial statements and Audit Reports:

- A. Broward County, Florida, Annual Comprehensive Financial Report, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) *Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.*

VOTE: 9-0.

B. Broward County, Florida, Reports in Accordance with Government Auditing Standards and Chapter 10.550, Rules of the Auditor General of the State of Florida, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) *Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.*

VOTE: 9-0.

C. Broward County Aviation Department, a Major Enterprise Fund of Broward County, Florida, Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) *Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.*

VOTE: 9-0.

D. Broward County Port Everglades Department, a Major Enterprise Fund of Broward County, Florida, Annual Financial Report, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) *Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.*

VOTE: 9-0.

E. Broward County, Florida, Water and Wastewater Fund, a Major Enterprise Fund of Broward County, Florida, Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

F. Housing Finance Authority of Broward County (A Component Unit of Broward County, Florida), Annual Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

G. Sheriff, Broward County, Florida, Special-Purpose Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

H. Broward County Supervisor of Elections, Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

I. Broward County Property Appraiser, Special Purpose Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

J. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

K. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

L. Broward County Clerk of the Circuit and County Court, Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's

Errors attached to the Tuesday Agenda Memorandum.***VOTE: 9-0.***

M. Broward County, Florida, Transportation Surtax Program, Financial Statements, Fiscal Year ended September 30, 2025.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:07 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

- 13.** MOTION TO FILE Annual Report of Interest Payments pursuant to the Broward County Prompt Payment Policy set forth in Section 1-51.6 of the Broward County Code of Ordinances.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- 14.** MOTION TO APPROVE travel for more than five County employees from the Office of Regional Communications and Technology to attend the same non-local event.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.**PURCHASING DIVISION**

For Public Works and Environmental Services Department

- 15.** MOTION TO AWARD fixed contract to second low bidder, Southern Underground Industries, Inc., for Regional Effluent and Reuse Solutions Bid Pack No. 2, Bid No. PNC2130531C1, for Water and Wastewater Services, in the amount of \$16,482,609, including alternate base bid items 0-45 and 0-46, and total allowance of \$610,737, and authorize execution of the Agreement.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- 16.** A. MOTION TO ADOPT budget Resolution within the Beach Erosion Capital Outlay Fund transferring \$10,000,000 from the Beach Hotspot Project to the Port Everglades IMP

Implementation Project for the purpose of funding increased construction costs.

(County Attorney Andrew Meyers pulled this item from the Consent Agenda.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as modified by Additional Material 16-A, submitted by the Purchasing Division, which includes amendments to the Summary/Background of the agenda item and to the proposed Agreement (Exhibit 2).)

ACTION: (T-11:07 AM) Approved Resolution No. 2026-078 as amended with Regular Meeting Additional Material 16-A, dated April 14, 2026, submitted at the request of Purchasing Division. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO AWARD fixed contract to single bidder, Continental Heavy Civil Corp, for Port Everglades Sand Bypass Project North Jetty Improvements, Bid No. PNC2130772C1, for the Public Works and Environmental Services Department, in the amount of \$31,712,322 for base bid, including a total allowance of \$10,000, and authorize execution of the Agreement.

(County Attorney Andrew Meyers pulled this item from the Consent Agenda.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as modified by Additional Material 16-A, submitted by the Purchasing Division, which includes amendments to the Summary/Background of the agenda item and to the proposed Agreement (Exhibit 2).)

ACTION: (T-11:07 AM) Approved as amended with Regular Meeting Additional Material 16-A, dated April 14, 2026, submitted at the request of Purchasing Division; and as amended, after the language authorizing execution of the agreement, to include "in substantially the form attached to the agenda item, as revised by Additional Material 16-A, authorizing the County Administrator to revise the agreement, provided the revisions do not increase cost or financial risk or modify the scope, and subject to review and approval as to legal sufficiency by the County Attorney's Office." (Refer to minutes for full discussion.)

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

17. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, due to being voided.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 28, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO GRANT AWARDS AND SPONSORSHIP AGREEMENTS; AMENDING SECTIONS 29.15 THROUGH 29.17 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REPEALING PART IV OF CHAPTER 33 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:07 AM) Approved Resolution No. 2026-079.

VOTE: 9-0.

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 28, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, HAZARDOUS MATERIAL, AND COOLING TOWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO UPDATE SEVERAL REGULATED PROGRAMS RELATED TO AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, AND HAZARDOUS MATERIAL; AMENDING SECTION 34-168 OF THE CODE RELATING TO COOLING TOWERS; PROVIDING FOR GENERAL HOUSEKEEPING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Per the Tuesday Agenda Memorandum, this item is being withdrawn for further staff review.)

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

20. MOTION TO AUTHORIZE County Administrator or her written designee to execute the revised Federally Funded Economic Development Initiative - Community Project Funding (EDI-CPF) Federal Award Agreement, Grant No. B-23-CP-FL-0385 (Revised Award Agreement), between Broward County and the U.S. Department of Housing and Urban Development (HUD), including all associated addenda, to provide \$3,000,000 in federal funding for the North Andrews Avenue Bridge Repair Project; authorize the County Administrator or her written designee to take all required administrative and budgetary actions to implement the grant; and authorize the County Administrator or her written designee to execute any future amendments, change orders, or other documents required by HUD related to the Revised Award Agreement, provided that such documents do not impose any additional financial obligation on the County, and subject to review and approval of same for legal sufficiency by the County Attorney's Office. **(Commission Districts 4 and 8)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

21. MOTION TO AUTHORIZE County Administrator or her written designee to execute the revised Federally Funded Economic Development Initiative - Community Project Funding (EDI-CPF) Federal Award Agreement, Grant No. B-24-CP-FL-0658 (Revised Award Agreement), between Broward County and the U.S. Department of Housing and Urban Development (HUD), including all associated addenda, to provide \$4,000,000 in federal funding for the Sheridan Bridge Repair Project; authorize the County Administrator or her written designee to take all required administrative and budgetary actions to implement the grant; and authorize the County Administrator or her written designee to execute any future amendments, change orders, or other documents required by HUD related to the Revised Award Agreement, provided that such documents do not impose any additional financial obligation on the County, and subject to review and approval of same for legal sufficiency by the County Attorney's Office. **(Commission District 7)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

22. MOTION TO APPROVE Agreement between Broward County and the Town of Davie for the design, installation and maintenance of landscape improvements along Stirling Road from Southwest 160 Avenue to Southwest 148 Avenue, at no cost to Broward County; and

authorize Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

23. **MOTION TO APPROVE** Reinstatement and Amendment to Agreement between Broward County and City of Fort Lauderdale (the "Amendment") authorizing the continued use of certain County-owned property located in the City of Fort Lauderdale ("City") by the City as a temporary construction staging and parking area; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

24. **MOTION TO AUTHORIZE** County Administrator, for a limited time period through October 16, 2026, to submit offers, counteroffers, bids, and proposals to acquire real property for a future government purpose if the County Administrator determines (1) that timing or other material circumstances reasonably prevent or preclude prior consultation with or consideration by the Board; (2) that the amount the County would be obligated to pay under the applicable offer, counteroffer, bid, or proposal is at or below the County Administrator's determination of fair market value for the property to be acquired; and (3) that adequate and appropriate funding sources are available to consummate such transaction; including the authority to execute letters of intent, memorandums of understanding, and purchase agreements relating thereto, subject to approval as to legal sufficiency by the Office of the County Attorney of all documents that would bind the County to such acquisition without requiring formal approval or ratification by the Board, and subject to the County Administrator promptly reporting to the Board any action taken pursuant to this delegation; and authorizing the County Administrator to take all necessary administrative and budgetary actions, including transfers of funds from reserves and conducting required due diligence, related thereto.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

25. **MOTION TO APPROVE** Easement granting Florida Power & Light Company ("FP&L") a perpetual, nonexclusive underground utility easement on a portion of Broward County-owned property located at 1850-1950 Eisenhower Boulevard in the City of Fort Lauderdale, Florida, consisting of 628 square feet, for the purpose of installing electrical infrastructure to serve the Broward County Convention Center restaurant project. **(Commission District 4)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

26. A. MOTION TO APPROVE Purchase and Sale Agreement between Broward County, as purchaser, and 2150 NE 7th Ave LLC, as seller, for the purchase of real property consisting of approximately 4.50 acres, located at 2150-2152 Northeast 7 Avenue, Dania Beach, for a purchase price of \$3.5M per acre; authorize the Mayor or Vice-Mayor to execute the agreement and the County Administrator to attest to same; and authorize the Director of Housing and Urban Planning Division to execute and process all customary closing title documents. **(Commission District 6)**

(Per the Tuesday Agenda Memorandum, this item is being withdrawn for further staff review.)

- B. MOTION TO ADOPT budget Resolution transferring funds from reserve within the Port Everglades Capital Fund from in the amount of \$17,000,000, for the purpose of funding the purchase of real property including all closing costs. **(Commission District 6)**

(Per the Tuesday Agenda Memorandum, this item is being withdrawn for further staff review.)

WATER AND WASTEWATER ADMINISTRATION

27. MOTION TO APPROVE Settlement Agreement between Broward County and Control Instruments, Inc., ("C2I") for Wastewater Supervisory Control and Data Acquisition ("SCADA") System Project, Contract No. Y1294206CI, and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

WATER AND WASTEWATER ENGINEERING DIVISION

28. A. MOTION TO AUTHORIZE increase in the change order allowance for the Contract between Broward County and Lanzo Construction Co., Florida, Contract No. PNC2121645C1, for Utility Analysis Zone 113A, from \$643,772, which is 5% of the original contract amount to \$1,287,544, which is 10% of the original contract amount. **(Commission District 9)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- B. MOTION TO APPROVE Reconciliation Change Order for Unilateral Change Order No. 3 in the amount of \$471,230. **(Commission District 9)**

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

CONSUMER PROTECTION DIVISION

- 29. MOTION TO AFFIRM appointment of the Child Care Licensing and Enforcement Section of the Consumer Protection Division as the local licensing agency to license childcare programs in Broward County pursuant to Section 402.306(1)(b), Florida Statutes.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

NATURAL RESOURCES DIVISION

- 30. MOTION TO APPROVE Amendment No. 2 to the U.S. Environmental Protection Agency (EPA) Cooperative Agreement A-00402625 (grant), in the amount of \$259,612, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and subsequent awards up to a total of \$1,829,132, subject to review and approval as to form by the Office of the County Attorney.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

- 31. MOTION TO APPROVE plat note amendment to Chapel Trail II plat (033-MP-81). (Commission District 1)

ACTION: (T-11:07 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

- 32. MOTION TO APPROVE plat note amendment to Great Florida Bank Center (066-MP-06). (Commission District 5)

ACTION: (T-11:07 AM) Approved the plat note amendment subject to staff's

recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

33. MOTION TO APPROVE plat entitled ELRO (024-MP-25). (Commission Districts 4 and 8)

ACTION: (T-11:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

34. MOTION TO APPROVE plat note amendment to Coral Hills - Sample (047-MP-16). (Commission District 3)

ACTION: (T-11:07 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

35. MOTION TO APPROVE non-vehicular access line amendment on Coral Hills - Sample (047-MP-16). (Commission District 3)

ACTION: (T-11:07 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.

VOTE: 9-0.

36. MOTION TO APPROVE plat entitled Cove at Fort Lauderdale (009-MP-25). (Commission District 4)

ACTION: (T-11:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

37. MOTION TO APPROVE plat entitled G & T Retreat (010-MP-25). (Commission District 5)

ACTION: (T-11:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

38. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Dependent Water Control Districts - Report No. 26-06.

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

COUNTY ATTORNEY

39. MOTION TO APPROVE settlement, including costs and attorneys’ fees, in the case titled *Maria Yolanda Llaguna vs. Broward County*, 17th Judicial Circuit Court Case No. CACE24-008639 (05).

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

40. MOTION TO APPROVE Participation Agreement regarding opioid litigation in substantially the same form as Exhibit 1; and to authorize the County Administrator to execute the Participation Agreement with any required modifications provided such modifications do not impose any additional material legal or financial risk on the County, and subject to review and approval as to legal sufficiency by the County Attorney’s Office.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner McKinzie was not present during the vote.

COUNTY ADMINISTRATION

41. MOTION TO AMEND Broward County Board of County Commissioners’ 2026 meeting schedule to reflect changes to the schedule.

(Per the Tuesday Agenda Memorandum, the Board’s consideration of Exhibit 1 is based upon the substitute Exhibit 1 in Additional Material 41-A submitted by County Administration.)

ACTION: (T-11:07 AM) Approved as amended with Regular Meeting Additional Material 41-A, dated April 14, 2026, submitted at the request of County Administration.

VOTE: 9-0.

COUNTY COMMISSION

- 42.** MOTION TO APPROVE travel for the Broward County Mayor, on behalf of the Board of County Commissioners, outside the continental United States from May 27 to June 4, 2026, to attend the Broward County Trade and Sister Cities Mission to Japan and Taiwan and to lead the Broward Delegation, for the purpose of promoting business and trade opportunities for Broward businesses and establishing a Sister City Twinning in Taiwan. (Mayor Bogen)

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- 43.** MOTION TO DIRECT County Administrator to initiate an update to the Broward County Manatee Protection Plan (MPP) in coordination with the Florida Fish and Wildlife Conservation Commission and the U.S. Fish and Wildlife Service, including updates to the information required to revise the MPP, such as a comprehensive boat facility inventory, a habitat information review (including a seagrass study), manatee aerial survey study, and boating activity and compliance studies. (Commissioner Fisher)

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- 44.** MOTION TO DIRECT County Administrator, in coordination with the County Attorney's Office, to outline the process necessary to bring the Broward County Department of Fire Rescue back under the operational control of Broward County and to submit such outlined process for consideration by the Board of County Commissioners ("Commission") at the same Commission meeting during which the Jensen Hughes study regarding forming a law enforcement agency will be presented. (Commissioner Fisher)

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- 45.** MOTION TO APPROVE agreement between Broward County and Annika E. Ashton for Ms. Ashton's employment as the County Attorney for Broward County. (Commissioner Fisher)

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

- 46.** MOTION TO DIRECT County Administrator to conduct a Request for Applications ("RFA") to solicit applications for the development of multifamily affordable housing projects with fewer than 70 units. (Commissioner Davis)

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-11:20 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC HEARING

47. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-6), located in the City of Oakland Park (Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF OAKLAND PARK; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-3:22 PM) Filed proof of publication and enacted Ordinance No. 2026-10 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Vice-Mayor McKinzie was not present during the vote. Commissioner Rich was not present.

48. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 26-1, located in the City of Lauderhill (Commission District 9**), pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF LAUDERHILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-3:22 PM) Filed proof of publication and enacted Ordinance No. 2026-11 to become effective as provided by law. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 48-A, dated April 14, 2026, submitted at the request of Planning Council.)

VOTE: 7-0. Vice-Mayor McKinzie was not present during the vote. Commissioner Rich was not present.

49. MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 26-1, regarding Environmentally Sensitive Lands, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT, AMENDING POLICY 2.23.2 REGARDING ENVIRONMENTALLY SENSITIVE LANDS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-3:23 PM) Filed proof of publication and enacted Ordinance No. 2026-12 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Vice-Mayor McKinzie was not present during the vote. Commissioner Rich was not present.

50. MOTION TO ADOPT Resolution authorizing the County Administrator or the Director of the Transportation Department to submit a grant application to the Florida Department of Transportation for \$1,022,656 in federal and state grant program funds for State Fiscal Year 2025 pursuant to 49 U.S.C. Section 5310, to be used in conjunction with a 10% local match (\$113,630) for the purchase of nine ADA-accessible transit vehicles for Paratransit Services, each valued at \$126,254, to approve and execute any required grant agreement, subject to review and approval for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all administrative and budgetary actions to accept the grant funding and implement same.

ACTION: (T-3:23 PM) Approved Resolution No. 2026-080. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

51. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE LANDLORD REGISTRATION, MINIMUM STANDARDS, AND RESIDENTIAL RENTAL PROPERTY INSPECTIONS PROGRAM ("PROGRAM"); AMENDING SECTION 39-118 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") BY ELIMINATING THE ANNUAL RENEWAL FEE FOR THE PROGRAM; RENUMBERING ARTICLES IX $\frac{1}{2}$ AND X $\frac{1}{2}$ OF CHAPTER 39 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:24 PM) Filed proof of publication and enacted Ordinance No. 2026-13 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

52. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING SECTION 22½-9B OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

ACTION: (T-3:25 PM) Filed proof of publication and enacted Ordinance No. 2026-14 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

END PUBLIC HEARING

WATER CONTROL DISTRICTS PUBLIC HEARING

53. MOTION TO APPROVE reappointment of Paul D. Young to the Cocomar Water Control District Advisory Board for a two-year term from April 25, 2026, through April 24, 2028.

ACTION: (T-3:25 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

END WATER CONTROL DISTRICTS PUBLIC HEARING

REGULAR AGENDA

DELEGATION

54. DELEGATION: Hallandale Beach City Cemetery/Public Works

ACTION: (T-1:54 PM) Hallandale Beach Public Works delegation presentation given by Dahlia Rodriguez in relation to Hallandale Beach City Cemetery. (Refer to minutes for full discussion.)

AVIATION DEPARTMENT

55. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and SP Plus LLC for the Management and Operation of the Public and Employee Parking

Facilities at Broward County's Fort Lauderdale-Hollywood International Airport to extend the term of the Agreement on a month-to-month basis, not to exceed one year, increase the fixed fee in the amount of \$1,358,724 for a maximum not-to-exceed amount of \$8,490,968, increase the reimbursable expenses in the amount of \$13,192,146 for a maximum not-to-exceed amount of \$89,726,206, for a total Agreement not-to-exceed amount of \$98,217,174 for the term of the Agreement, and update certain terms and conditions.

ACTION: (T-3:26 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

56. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and SP Plus Curbside Management Joint Venture for Ground Transportation Management Services at Broward County's Fort Lauderdale-Hollywood International Airport to extend the term of the Agreement on a month-to-month basis, not to exceed one year, increase compensation in the amount of \$6,153,189, for a maximum not-to-exceed amount of \$36,849,199, increase the reimbursable costs in the amount of \$967,003, for a maximum not-to-exceed amount of \$8,315,834, for a total Agreement not-to-exceed amount of \$45,165,033 for the term of the Agreement, and to update certain terms and conditions.

ACTION: (T-3:27 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

57. MOTION TO APPROVE Ninth Amendment to the Agreement between Broward County and Keolis Transit Services, LLC, for Shuttle Bus and Other Transportation Services at Broward County's Fort Lauderdale-Hollywood International Airport to, among other things, extend the term of the Agreement by one year, increase the Fixed Fee in the amount of \$2,779,608 for a total maximum not-to-exceed amount of \$18,510,368, decrease the Reimbursable Expenses in the amount of \$2,779,608 for a total maximum not-to-exceed amount of \$42,987,394 for the term of the Agreement, with no increase to the total not-to-exceed Agreement amount for the term extension.

ACTION: (T-3:28 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

58. MOTION TO DISCUSS appointments of Broward County Commissioners to serve on the Board of Directors for the Broward League of Cities in the following categories:
1. Director
 2. Alternate
 3. Second Alternate

ACTION: (T-3:28 PM) The Board voted to appoint Commissioner Davis as Director,

Commissioner Rogers as Alternate and Commissioner Udine as Second Alternate to serve on the Board of Directors for the Broward League of Cities. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich was not present.

COUNTY ADMINISTRATION

CULTURAL DIVISION

59. MOTION TO DISCUSS potential changes to the Cultural Division's Arts & Cultural Festival and Special Event Sponsorship program (Program) guidelines to obtain Board direction as to its interest in permitting County Commissioners and their offices to apply for funding of events through the Program.

ACTION: (T-12:19 PM) The Board directed County Administration to bring back an item in May, for the Board's consideration, consistent with Board discussion and as recited by County Attorney Andrew Meyers and County Administrator Monica Cepero. (Refer to minutes for full discussion.)

COUNTY COMMISSION

60. MOTION TO ADOPT Resolution, the title of which is as follows: (Mayor Bogen) **(Deferred from March 3, 2026 - Item No. 46)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING COUNTY ADMINISTRATIVE POLICIES AND PROCEDURES, VOLUME 15, CHAPTER 1 ("CAPP"), AS THE COUNTY'S POLICY FOR DISTRIBUTING TICKETS RECEIVED THROUGH SPONSORSHIP OR OTHER AGREEMENTS, PURCHASE, DONATION, OR OTHER MEANS; FINDING A PUBLIC PURPOSE FOR TICKETS DISTRIBUTED PURSUANT TO THE CAPP; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-11:07 AM) Approved Resolution No. 2026-081.

VOTE: 9-0.

61. MOTION TO DISCUSS subjectivity of Evaluation Committee scoring. (Mayor Bogen)

ACTION: (T-3:30 PM) The Board discussed this item. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 61-A, dated April 14, 2026, submitted at the request of Office of the County Auditor.)

62. A. MOTION TO DISCUSS Mayor's nomination of a County Commissioner to the Broward Regional Emergency Medical Services ("EMS") Council.

ACTION: (T-3:43 PM) The Board discussed this item. (Refer to minutes for full discussion.)

B. MOTION TO APPOINT County Commissioner nominated by the Mayor to the EMS Council. (Mayor Bogen)

ACTION: (T-3:43 PM) The Board voted to appoint Commissioner Geller to serve on the Broward Regional Emergency Medical Services Council and voted to appoint Commissioner Davis to serve as Alternate. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rogers was not present during the vote. Commissioner Rich was not present.

63. MOTION TO DISCUSS and provide appropriate direction to the County Administrator regarding holiday pay for security guards performing under awarded contracts for General Security Guard Services at Various County Facilities (GEN2119058B2), to the extent the security guards are assigned to County facilities that are closed on July 4, Thanksgiving Day, or Christmas Day. (Mayor Bogen)

ACTION: (T-11:44 AM) The Board voted to direct the County Administrator to negotiate a/an amendment(s) with the applicable vendor(s) to provide for the County to reimburse the vendor(s) for providing pay for the employees under the circumstances addressed in the item, subject to observance of all applicable collective bargaining requirements, authorizing the County Administrator to sign that/those amendment(s), subject to review and approval as to legal sufficiency by the County Attorney's Office. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Geller voted no.

64. MOTION TO DISCUSS use of funds from Broward County's Community Development Block Grant - Disaster Recovery (CDBG-DR), received in connection with the April 2023 storms, to support small-scale multifamily affordable housing programs. (Commissioner Davis)

ACTION: (T-3:45 PM) The Board directed County Administration to bring back a new recommendation for distribution of dollars by percentage for the Board's consideration consistent with Board discussion and as recited by County Administrator Monica Cepero. (Refer to minutes for full discussion.)

65. MOTION TO DISCUSS status of the \$2,000,000 sponsorship agreement for the FIFA World Cup 2026™. (Commissioner Rogers)

ACTION: (T-1:57 PM) The Board directed County Administration to engage in additional FIFA World Cup 2026 planning and negotiations, including meeting with cities, consistent with Board discussion. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 65-A, dated April 14, 2026, submitted at the request of Commissioner Hazelle Rogers.)

66. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

ACTION: (T-4:14 PM) Mayor Bogen discussed an update to the Project Dashboard format. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 66-A, dated April 14, 2026, submitted at the request of County Administration.)

67. MAYOR AND COMMISSIONER REPORTS**A. RESILIENCY - COMMISSIONER GELLER**

ACTION: (T-4:16 PM) Commissioner Geller discussed inclusion of resiliency funding in budget requests. (Refer to minutes for full discussion.)

B. TRANSIT PRESENTATION - COMMISSIONER FISHER

ACTION: (T-4:18 PM) Commissioner Fisher announced that Broward County Transit will be presenting the Transit Forward 2040 Vision Plan at Hagen Park in Wilton Manors on April 21. (Refer to minutes for full discussion.)

C. BIRTHDAY WISHES - COMMISSIONER FISHER

ACTION: (T-4:15 PM) Commissioner Fisher wished Michael and Kevin happy birthdays. (Refer to minutes for full discussion.)

D. CONGRATULATIONS - COMMISSIONER FURR

ACTION: (T-4:18 PM) Commissioner Furr congratulated the Broward County Library for being named Florida Library of the Year. (Refer to minutes for full discussion.)

E. MASTER PLAN - COMMISSIONER FURR

ACTION: (T-4:19 PM) Commissioner Furr expressed hope for the Solid Waste Authority to pass the Master Plan and Facilities Amendment this Friday, which would then be distributed to all of the cities. (Refer to minutes for full discussion.)

F. MY NEXT MOVE - COMMISSIONER FURR

ACTION: (T-4:19 PM) Commissioner Furr relayed that My Next Move is back, through Greater Fort Lauderdale Alliance and Broward Public Schools. (Refer to minutes for full discussion.)

G. ICE CREAM - VICE-MAYOR MCKINZIE

ACTION: (T-4:20 PM) Vice-Mayor McKinzie relayed that the Wal-Mart located on Broward Boulevard and 27th Avenue will be distributing free ice cream today. (Refer to minutes for full discussion.)

H. CHARTER - VICE-MAYOR MCKINZIE

ACTION: (T-4:20 PM) Vice-Mayor McKinzie recommended revisiting the Charter in order to promote greater understanding in connection with operations and policies. (Refer to minutes for full discussion.)

I. SIX PILLARS REPORT - COMMISSIONER UDINE

ACTION: (T-4:21 PM) Commissioner Udine encouraged colleagues to read the recently distributed Six Pillars Report. (Refer to minutes for full discussion.)

J. HONOR FLIGHT - COMMISSIONER UDINE

ACTION: (T-4:22 PM) Commissioner Udine reported that Honor Flight visited the Fort Lauderdale International Airport this weekend. (Refer to minutes for full discussion.)

K. HEART PROJECT - COMMISSIONER DAVIS

ACTION: (T-4:23 PM) Commissioner Davis inquired in relation to availability of the Heart Project for all County employees. (Refer to minutes for full discussion.)

In response to Commissioner Davis, County Attorney Andrew Meyers advised that the County Attorney's Office will create an agenda item for discussion. (Refer to minutes for full discussion.)

In response to prior discussion, Mayor Bogen also expressed interest in bringing back an agenda item for the Board's consideration. (Refer to minutes for full discussion.)

L. CONGRATULATIONS - COUNTY ATTORNEY MEYERS

ACTION: (T-4:29 PM) County Attorney Andrew Meyers congratulated Deputy County Attorney Anikka Ashton in securing her new role as County Attorney. (Refer to minutes for full discussion.)

68.

COUNTY ADMINISTRATOR'S REPORT**A. COUNTY GOVERNMENT**

ACTION: (T-4:28 PM) County Administrator Monica Cepero recognized April as National County Government Month and thanked County employees for everything they do each and every day to ensure the successful delivery of services. (Refer to minutes for full discussion.)

B. CONGRATULATIONS

ACTION: (T-4:28 PM) County Administrator Monica Cepero congratulated Mark Darmanin, Enterprise Director of Operations of the Water and Wastewater Division, for being recognized with the 2025 Water and Wastewater Plant Operations Excellence Award from the Florida Department of Environmental Protection. (Refer to minutes for full discussion.)

C. CONGRATULATIONS

ACTION: (T-4:28 PM) County Administrator Monica Cepero congratulated Deputy County Attorney Annika Ashton in being named as County Attorney Andrew Meyers' successor as County Attorney. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT****WATER AND WASTEWATER ENGINEERING DIVISION**

- 69.** **MOTION TO APPROVE** termination for cause of the Contract between Broward County and R.J. Sullivan Corp. for High Service Pump Stations and Ground Storage Tanks project Bid/Contract No. PNC2114505C1; and authorize the Director of Water and Wastewater Engineering Division to provide notice of termination pursuant to the Contract; and authorize the Office of the County Attorney to take any and all legal action necessary to complete the project and recover any amounts owed by R.J. Sullivan Corp. under the Contract. **(Commission Districts 6 and 8)**

(Transferred to the Consent Agenda.)

ACTION: (T-11:07 AM) Approved.

VOTE: 9-0.

COUNTY COMMISSION

- 70.** MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Fund in the amount of \$50,000 to supplement the budget for the Fallen Responder Financial Aid Program in Fiscal Year 2026; and to authorize the County Administrator to take all necessary administrative and budgetary actions required to implement the foregoing. (Mayor Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-11:07 AM) Approved Resolution No. 2026-082.

VOTE: 9-0.

ACTION: (T-11:42 AM) Later in the meeting, Mayor Bogen and Vice-Mayor McKinzie highlighted the benefits of this item. (Refer to minutes for full discussion.)